

**GOVERNMENT OF TELANGANA**  
**ABSTRACT**

Attachment of Properties in respect of accused (A-1) Smt. Battula Vijaya Rani W/o Late B. Shyam Kumar and others under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Ad-interim orders –Issued.

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**HOME (GENERAL) DEPARTMENT**

**G.O.MS.No. 57**

Dated: 07-09-2015

Read the following:-

1. G.O.Ms. No. 349, Home (General.B) Dept, Dt:29-10-1999.
2. From the Commissioner of Police, Hyderabad, Lr.No.L&O/N5/7702/2014, Dated: 14.11.2014.

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**ORDER:**

Whereas, in the G.O. 1st read above, orders were issued appointing all the District Magistrates and Commissioners of Police of Hyderabad, Visakhapatnam and Vijayawada Cities, as "Competent Authority" to exercise control over the properties attached by the Government under section 3 of the said Act in exercise of the powers conferred by sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 ( Andhra Pradesh Act.No.17 of 1999) and such other powers attached by the Government under the said Act and discharge such other functions as may be prescribed under sub-section (2) of section 4 of the said Act, within their respective jurisdictions and the Commissioner of Police, Hyderabad is one among the others;

2. And whereas, the Commissioner of Police, Hyderabad in his letter 2<sup>nd</sup> read above has stated that, it is a case of cheating, misappropriation of funds, criminal breach of trust, conspiracy and offence U/s 5 of AP Protection of Depositors of Financial Establishment Act 1999. The accused Smt. B. Vijaya Rani has collected advances from TV Artists and others with higher rate of interests and also induced them to join in their illegal chit business and circulated the collected amounts and amassed;

3. And whereas, the Commissioner of Police, Hyderabad has also stated that brief facts of the case are that, on 14-03-2014 at 1330 hours received an English typed complaint from Sri S.Srinivas Rao, P. Anu Kumar, P. Anand, R.Sudeepa, Geeta Singh, Kumar and Madhuri, Hyderabad stating that B. Vijayarani approached them and informed that she is running a chit business and induced them to join in her chits of various chit groups i.e.,Rs.1 Lakh, Rs.3 Lakhs, Rs.5 Lakhs, Rs. 10 Lakhs etc., and assured that after becoming successful bidder, she will pay the chit amount to the members, believing her version, they joined in chits and thereafter some of them became successful bidders but she failed to pay the chit amounts and cheated them. B. Vijayarani and her sister B. Sudharani, brother in-law Nani (Chaitanya), son Charan and daughter in-law Revathi, with a criminal intention cheated them and caused wrongful loss to them and wrongful gain to herself and their family members requested for necessary legal action ;

4. And whereas the Commissioner of Police, Hyderabad has stated that on receipt of the above complaint registered a case vide Cr. No 56/2014 U/s 406, 420, 120 (b), r/w 34, 109 IPC and Sections 3,4,5 of the Prize Chits and Money Circulation Scheme (banning) Act 1978, Sections 5 of AP Protection of Depositors of Financial Establishment Act 1999 and sections 11, 30 of Chit fund Act 1982 and being investigated;

5. And whereas, the Commissioner of Police, Hyderabad has also stated that on 10-04-2014 arrested the accused (A-1) Smt. Battula Vijaya Rani W/o Late B. Shyam Kumar, TV Artist, R/o Flat No 107, H No 8-4-369/1/107, New Sastry Nagar, Meter Factory Road, Erragadda, Hyderabad N/o Guduwada, Krishna Dist., (A-2) Smt. Vemuri Sudhalata W/o V. Chaitanya @ Nani, age 24 yrs, R/o Flat No 107, H No 8-4-369/1/107, New Sastry Nagar, Meter Factory Road, Erragadda,

Hyderabad N/o Gudiwada, Krishna Dist., (A-3) Vemuri Chaitanya @ Nani S/o Krishna, age 26 yrs, R/o Flat No 107, H No 8-4-369/1/107, New Sastry Nagar, Meter Factory Road, Erragadda, Hyderabad N/o Kavutaram (V), udiwada (M), Krishna Dist., (A-4) Battula Saran Kumar S/o Late Shyam Kumar, age 21 yrs, R/o Flat No 107, H No 8-4-369/1/107, New Sastry Nagar, Meter Factory Road, Erragadda, Hyderabad, (A-5) Smt. Battula Revathi W/o Battula Saran Kumar, age 20 yrs, R/o Flat No 107, H No 8-4-369/1/107, New Sastry Nagar, Meter Factory Road, Erragadda, Hyderabad, (A-6) Jetti Hari Babu S/o Late Anjaiah, age 51 yrs, Occ. Production Manager, R/o H No 12, Vikaspuri Colony, Opp. ESI Hospital, Hyderabad, N/o Veeranna Palem (V), Parchur (M), Prakasham Dist., (A-7) Katta Mallesh Goud S/o Late K.Rama Chandraiah, age 40 yrs, Occ. Business, R/o H No 9-1-43/17, Flat No 204, Prasanth Nagar Langer House, Hyderabad and (A-8) Yagnam Sittaiiah Srinivas S/o Satyanarayana, age 43 yrs, Occ. Advocate, R/o Flat No 105, Lalita Towers, New Sastry Nagar, Erragadda, Hyderabad and seized one mobile phone and produced before the Hon'ble Court for Judicial remand;

6. And whereas the Commissioner of Police, Hyderabad has also stated that on 15-04-2014 filed requisition before the Hon'ble MSJ Court, Nampally, Hyderabad and got Police custody of accused A-1 to A-3 from 17-04-2014 to 26-04-2014 ;

7. And whereas the Commissioner of Police, Hyderabad has also stated that on 18-04-2014 recorded the detailed confessional statement of A-1 Smt. Battula Vijaya Rani in the presence of mediators. In pursuance of her confessional statement on 19-04-2014 at 7 am seized house hold articles shown in Annexure-I belongs to her at Flat No 107, H No 8-4-369/1/107, New Sastry Nagar, Meter Factory Road, Erragadda, Hyderabad and at 1000 hrs seized house hold articles shown in Annexure-II in the "Mess Premises" No 8-2-1/B, Srinagar Colony, Panjagutta, Hyderabad in the presence of panchas under cover of seizure report, since she has invested chit amounts in running of Mess. On 21-04-2014 at 10.00 am recorded the confessional statement of A-3 Chaitanya @ Nani in the presence of panchas seized three cell phones and Rs 1,50,000/- from Shakamabari jewellers, Hyderabad. From chit amount A-1 has purchased Flat No 107, H No 8-4-369/1/107, New Sastry Nagar, Meter Factory Road, Erragadda, Hyderabad for Rs 35.00 lakhs and renovated it. Later A-1 Smt. B. Vijaya Rani has kept titles of Flat No 107 with Corporation Bank, Chandanagar Branch as colletaral security and obatined Rs 24.50 lakhs loan. The flat was also seized, however first charge lies with the bank. The flat may also be attached for realizing Rs. 20.00 lakhs as it costs Rs. 45.00 lakhs and above. A-1 also lend Rs 5.00 lakhs which is chit amount to A-6 J. Hari Babu during purchase of house No 350/B, Sri Vivekananda Nagar, Borabanda, Hyderabad by him. The house documents were also seized from Desham Chandrashekar Goud from whom Hari Babu borrowed Rs 17.00 lakhs loan;

8. And whereas, the Commissioner of Police, Hyderabad has also stated that on 22-04-2014 at 10.00 am at the instance of the accused A-1 Smt. Battula Vijaya Rani seized house hold articles shown in Annexure -III at rented house No 17, 3<sup>rd</sup> cross, Saptagiri Layout, Vidhyaranyapuram, Thindlu Village, Bengaluru in the presence of panchas under cover of seizure report;

9. And whereas, under Section 3 of Andhra Pradesh Protection from Depositors Financial Establishment Act 1999, provides attachments of properties of accused who defaulted in return/repayment of deposits in cash or kind after maturity or any manner agreed upon in Cr No 56/2014 U/s 406,420,120(b) r/w 34 IPC Sec 3,4,5 of the Prize Chits and Money Circulation Scheme (banning) Act 1978, Sec 5 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and Sections 11,30 of chit funds Act 1982 of CCS, DD, Hyderabad;

10. And whereas the investigation officer, during the course of investigation, identified the properties and cash mentioned in the name of A-1 Smt. Battula Vijaya Rani W/o late B. Shyam Kumar are listed in Annexure-I to V. It is also disclosed that, the accused have purchased the properties mentioned in Annexure-I to V out of the deposits collected from the depositors;

11. The Commissioner of Police has therefore requested to pass an Ad-interim orders U/s 3 of Andhra Pradesh Protection of depositors of Financial Establishment Act 1999 as detailed in the schedule of the properties and cash mentioned in Annexure-I to V.

12. Now therefore, in exercise of the powers conferred by section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999), the Government of Telangana after careful examination of the matter, hereby pass an ad-interim orders for attachment of properties as shown in the Annexure - I - V appended to this order, in respect of the accused (A - 1) Smt. Battula Vijaya Rani W/o Late B. Shyam Kumar and others, in order to protect the interest of the depositors.

13. The Commissioner of Police and Competent Authority, Hyderabad shall take necessary further action accordingly as per the provisions of the said Act and Rules made there under in the matter, following due process and report compliance to the Government.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)**

**ANITA RAJENDRA,  
SECRETARY TO GOVERNMENT.**

To

The Commissioner of Police and Competent Authority, Hyderabad.

Copy to:

The concerned through the Commissioner of Police and Competent Authority, Hyderabad.

The Director General of Police, T.S., Hyderabad.

The Commissioner & Inspector General of Registration & Stamps, T.S, Hyderabad.

The O.S.D. to Minister for Home.

The P.S. to Secretary to Government, Home Department.

The Law (C) Department.

SC/SF.

**// FORWARDED::BY ORDER //**

**SECTION OFFICER**

**Annexure –I**

**List of house hold articles (movable) seized at Flat No 107, Erragadda,  
Hyderabad.**

1. One sofa set (one three seat and two single seat)
2. Havel's ceiling fans – Three
3. Bajaj Ceiling fan - One
4. Amaron inverter – One
5. Samsung Air Conditioners – Two
6. Double cot beds- Two
7. Godrej Almirah –One
8. Aluminum trunk box- One
9. Dining table (with six chairs) -One
10. Triple Door Refrigerator (Whirl pool) -One
11. Crompton greaser –One

**ANITA RAJENDRA  
SECRETARY TO GOVERNMENT.**

P.T.O. (Annexure.II)

**List of house hold articles (movable) seized at Srinagar Colony Mess,  
Hyderabad.**

1. Pillet stove (big size, red colour) – One
2. Steel curry point (6) dishes and stand – One
3. Hot curry box (4) dishes and stand –One
4. Gas stoves (local made) – Five
5. Steel drum –One
6. Alluminum curry showcase with steel dishes (14) –One
7. Alluminium basin (big size) – One
8. Iron oil cудаies (big size) –Three
9. Iron oil cудаies (small size) –Three
10. Idly stee boxes (big size) – Two
11. Wooden dining tables –Seven
12. Iron cots (folded) – Two
13. Big silver bagona/utensils (5) with cover plates
14. Small Silver bagona/utensils (22) with silver cover plates (18)
15. Electronic weighing machine (local made) –One
16. One curry stand for vegetables
17. Steel trays (14) and alluminum trays (3)
18. Meals plates (40) and tiffin plates (19)
19. Plastic water drums (blue colour) –Four
20. Alluminium mirchi stand (hot case)– One
21. Maharaja Pressure cooker –One
22. Steel cans (medium size) – Six
23. Steel hot case without cover – Two
24. Plastic chairs (prima co.) – Thirteen
25. Plastic chairs (blue, pythan co.)- Five
26. Plastic stools (multi colours, kamal co.) –Eighteen
27. LG refrigerator (double door white and cream colour) –One
28. Steel grinder (old)
29. Mixture (without jar)-One
30. Prestige mixture (one big jar) – One
31. HP gas cylenders (domestic) –Two
32. Indian gas cylender (commercial) –One
33. Alluminium idly steamer (small) –One
34. Plastic dining tables (cream and white colour) – Two.

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P.T.O.(Annexure.III).

**List of house hold articles (movable) seized at Bengaluru, Karnataka State.**

1. Double cot bed with mattress (wooden) –Three
2. Divan set with mattress –One
3. Dressing tables – Three
4. LCD TV's (Big) (Sony bravia & LG Smart –Two
5. Sansui (small) LCD TV – One
6. One dining table with six chairs
7. Sofa set (one three seat and two single seats) with tea pai
8. TV stand –One
9. Washing machine (whirlpool) –One
10. LG Refrigerator –One
11. Wet grinder- One
12. Micro woven – One
13. Home theatre –One
14. DVD player – One
15. Gas stove (pigeon) –One
16. One Hero Honda motor cycle (passion pro) vehicle bearing No AP 09 CH  
4767 (black colour)
17. One invertor with battery

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P.T.O.(Annexure.IV).

**List of movable & immovable properties.**

1. Plot No 59 & 60 in Sy No 120/14, admeasuring 200 Sqyds at Dommarapochampally village and grampanchayat, Qutbullapur Mandal, RR District.
2. Plot No 67 & 68 in Sy No 120/14, admeasuring 183 Sqyds at Dommarapochampally village and grampanchayat, Qutbullapur Mandal, RR District.
3. Plot No 146, Sy. No 42, admeasuring 500 Sqyds at Aliyabad Village and Panchayath, Kondapur Mandal, Medak Dist.,
4. Plot No GGL-81 (Part-C) in Sy. No 558 admeasuring 120 Sqyds at Raipole Village, Ibrahimpatnam Mandal, RR Dist., and
5. Plot No GGL-7 (South Part) in Sy. No 465/A, admeasuring 240 Sqyds at Raipole Village, Ibrahimpatnam Mandla, RR Dist. SL No 1 to 5 title deeds were kept by Smt Rajya Laxmi @ Manga with A-1 and borrowed amounts from her later the same were kept with one Dakshina Murthy Shivanna by A-1 Smt. B. Vijaya Rani.
6. One Swift D'zire car bearing No AP 09 CS 4931 the car was hypothecated with Magna FIN Corp Ltd, Hyderabad.
7. One motor cycle bearing No AP 09 CH 4493 Honda Twister. SL No 6 & 7 were purchased from chits amount by A-1 and got registered on the name of her son A-5 and her brother in-law A-3.
8. GPA document No 1161/2014 (Flat No 107, Erragadda, Hyderabad) of Jt SRO, Hyderabad South. The accused A-1 before making registered GPA agreement with K. Mallesh Goud has obtained Rs. 24.50 lakhs loan from Corporation Bank, Chandanagar Branch, Hyderabad by depositing title deeds.

**ANITA RAJENDRA  
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P.T.O.(Annexure.V).

**List of collected amounts**

<b>SL No</b>	<b>Name</b>	<b>Amount Rs.</b>
1	Babu (Car Mechanic)	85,000/-
2	Uday (Artist)	50,000/-
3	G. Krishna Murthy N/o Gudivada	35,000/-
4	Azhar (Ameerpet)	1,25,000/-
5	Ram Jagan (Artist)	40,000/-
6	Bhaskar r/o Manikonda	30,000/-
7	T. Krishna R/o Kachiguda	50,000/-
8	Sridhar	15,000/-
9	Sakambari Jewellers	1,50,000/-
10	Nerusu Srinivasa Rao	1,00,000/-
11	Gottapu Krishna R/o Gudivada	20,000/-
12	S.T. Krishna R/o Kachiguda	1,50,000/-
13	Ram Mohan K/o Annapurna Studio (Cashier)	1,00,000/-
14	Bhaskar R/o Manikonda	30,000/-
15	Abhilash R/o Rajahmundry	60,000/-
16	Hari Prasad (Director)	80,000/-
17	KV Sridhar R/o A S Rao Nagar	39,500/-
18	Smt. M. Ramya Reddy	1,00,000/-
19	Ravi Kumar (Bengaluru House advance)	80,000/-
20	Madhu	20,000/-
21	Katta Mallesh Goud	1,50,000/-
22	Smt. Devi Sree	25,000/-
	<b>Total amount</b>	<b>15,05,000/-</b>

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